



DeMolay Australia Ltd

ABN 27 618 445 444
(Company)

Minutes of Supreme Council of the Order of DeMolay of Australia Board Sub-Committee Meeting

held via Zoom Video Conferencing at 7:00pm (Qld) / 8:00pm (NSW & Vic)

Wednesday 15 December 2021

Opening including opening prayer

7:04m (Qld) / 8:04pm (NSW & Vic) – Holy Bible opened, GM, Dad Trevor Green, offered opening prayer.

Attendance

Dad Trevor Green, Dad Bob Jenkinson, Dad Mario Baylon Jnr, Dad Don Pandes and Dad Gene Capistrano, Dad Al Derek Gonzales (later)

Apologies

Dad John Callao, Dad Rico Torres, Dad Christian Manalo, Dad Al Derek Gonzales, Dad Ange Kenos, Dad Ian Milne

Note – Jacques DeMolay Vic Chapter are attending GLVic Quarterly Communication where MC Bro Ronn Colobong will be speaking to promote DeMolay in Victoria.

Absent

Nil

Warning re Conflicts of Interest

GM, Dad Trevor Green, reminded all SC members that if any member had a COI (including, but not limited to, a financial interest [excluding accounts for payment]), perceived or real, they must declare it and must abstain from voting on the matter.

Minutes of Meeting 20 October 2021

Circulated to members.

Approved.

Business arising deferred to General Business.

Correspondence

Circulated to members.

Still awaiting response from DI re Membership Eligibility Criteria.

Approved.

Business arising deferred to General Business.

Financial Report & Accounts for Payment

Financial Report for the period 1 July 2021 to 30 November 2021 circulated to members showing:

1. Loss for the period – \$3,777.76
2. COVID -19 – Corona Virus Cost – Nil (\$2,528.16 in total since March 2020)
3. Bank / Other Account Balances:
 - Westpac – Working Account – \$11,563.50 credit
 - Westpac – Mastercard Debit Card Account – \$939.96 credit
 - Westpac – Spare Account – \$10.00 credit
 - QCB – Working Account – \$2.11 credit
 - QCB – Term Deposit – maturing 13 October 2021 @ 0.65%pa - \$46,401.06 credit
 - QCB – Term Deposit – maturing 29 May 2022 @ 0.55%pa - \$175,506.78 credit
 - Virgin Australia Travel Bank - \$750.02 credit (to be used by 15 August 2022)

Retail value of Fraternity Supplies stock on hand is currently \$5,253.12.

Accounts for payment totalling \$5,630.02 also circulated to members.

There are no amounts owing to Supreme Council.

It was acknowledged that we continue to trade at a loss overall.

Approved.

Reports / Information / Updates

- Chapters

* Phoenix Blacktown NSW

~ *Dad John Callao to report – October 2021 Chapter Monthly Return attached*

Nothing further to add to Chapter Reports. Installation planned for 23 January 2022 at 2:00pm. Dispensation to be requested. Advisory Council has been reshuffled.

* Jacques DeMolay Vic

~ *Dad Rico Torres to report – October & November 2021 Chapter Monthly Returns attached*

Nothing further to add to Chapter Reports. Dedication still requested.

- SGM, Dad Trevor Green

* Western Australia

GM, Dad Trevor Green, plans to visit WA

* Brisbane / Queensland

Nothing to add.

Honours and Awards

- Nil

Noted

- Investiture of Bro Cameron Peter Donald as ALOH pending *Private Investiture to arranged – not applicable at present as Bro Cameron is awaiting placement in a residential care facility*

Noted

Applications to Form a DeMolay Chapter

- Nil

Noted

Applications to Form a DeMolay Alumni Chapter

- Nil

Noted

New Youth Members (DeMolay Degree)

- Nil

Noted

New Adult Youth Members

- Nil

Noted

Youth Members Suspended

- Bro Ashlee James Utan, Phoenix Blacktown NSW Chapter, non-submission of AYM
- Bro Julian Rafael Arceo, Phoenix Blacktown NSW Chapter, non-submission of AYM

Noted

New Members of Company

- Nil

Noted

New / Extended /Expired / Resigned Trained Advisors

- New:

- * Nil

Noted

- New – Work in Progress:

- * Nil

Noted

- Extended:

- * Dad Peter Andrew Donald, Queensland
- * Dad Andrew James Childs, Queensland

Noted

- Extended – Work in Progress:

- * Dad Trevor William Green, Queensland
- * Dad Mario Baylon Jnr, Phoenix Blacktown NSW Chapter

Noted

- Expired (including Company Membership, as applicable):

- * Nil

Noted

- Resigned (including Company Membership, as applicable):

- * Nil

Noted

Policies / documents for approval

Nil

Noted

Policy / document changes for approval

- Trained Advisor Application Form
*Please refer to the highlighted section of page 2. As agreed with our Insurers, Referees must be aged 21 years or more, have known the applicant for at least 12 months and at least one Referee must not be associated with DeMolay Australia or the Order of DeMolay of Australia in any way.
Approval is recommended.*
- Pre and Post Nominal Use
*Please refer to the highlighted sections of the documents. It is proposed to refer to past Trained Advisors as "Emeritus Dad" or "Emeritus Mum" in permanent recognition of their past service.
Approval is recommended.*

Circulated to members.

Trained Advisor Application Form – Approved.

Pre and Post Nominal Use – Supreme Council members to further consider and advise next meeting – perhaps Grandad and Grandmum?.

Policy / document changes for approval

Nil

Noted

Policy / document reviews for approval

- Chapter By-Laws Template
- How to Start a DeMolay Chapter
- Memorandum of Fraternal Recognition and Support
- Statutes and Chapter Regulations
Documents reviewed by ED, Dad Bob Jenkinson. Legislative and operating environment is unchanged. No changes required or recommended. Approval recommended.

Not circulated to members – available via website using Members Login.

Approved.

5 Year Business / Succession Plan

- Dad Rico Torres to report – actions to be allocated

Dad Ric Torres not in attendance.

Merit Bars

Each Chapter to report

[Phoenix Blacktown NSW Chapter](#)

Ongoing

[Jacques DeMolay Vic Chapter](#)

Ongoing

General Business

- Congratulations are in order 😊

Congratulations were extended to:

- Dad John Callao – Degree of Chevalier – from Philippines Supreme Council;
- Dad Don Pandes – Legion of Honour – from Philippines Supreme Council;
- Dad Mario Baylon Jnr – Legion of Honour – from Philippines Supreme Council; and
- Dad Trevor Green – elevation to Past Senior Grand Deacon from United Grand Lodge of Queensland.

- Supreme Council Annual Face-to-Face Session

To remain an Agenda item for noting until we are comfortable to proceed.

Noted

- How to enhance the DeMolay experience in a video meeting environment

Ongoing discussion

Not an issue now face-to-face meetings have recommenced.

- Storage going forward – items now stored at ED, Dad Bob Jenkinson's residential address – need somewhere more permanent and convenient

To be worked on in the New Year.

- Phoenix Blacktown NSW Chapter

Phoenix Blacktown NSW Chapter – event planned for March 2022 to commemorate Dad Mario Baylon Jnr's 50th year in DeMolays. They also plan to nominate Dad Charlie Cosoleto for HLOH. Will keep Supreme Council informed.

- COVID-19 Vaccine Policy

To remain an agenda item. At this stage, we will continue to follow each state's guidelines.

Next meeting

Day, date and time to be decided (3rd Wednesday in January 2022 is 19 January 2022)

Agreed.

Closure including closing prayer

7:41pm (Qld) / 8:41pm (NSW & Vic) – GM, Trevor Green, thanked all Supreme Council members and their families for their involvement. Merry Christmas to all.



Dad Bob Jenkinson
Executive Director



Dad Trevor Green
Grand Master